



The Old School House
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There will be a meeting of the of the Finance and General Purposes Committee on Wednesday 26th April 2023 at 7.30pm in the Old School Hall. Members of the press and public are welcome to attend.

AGENDA

1	Apologies for absence
2	Minutes of last meeting dated – 22 nd February 2023
3	Matters arising from previous minutes -
4	Members Declaration of Interest for agenda items -
Public Forum: If residents of Sawtry wish to speak on any item on the agenda (max 3 mins) the meeting will be suspended for a 10-minute open forum. If you wish to speak, please inform the Clerk or the Chairman (Cllr Tuplin) at least 24 hours before the meeting.	
5	Property – Lead Councillor – Cllr Potter 5.1 Repair Roof – The Lock up – still awaiting the Heritage go ahead.
6	Financial Report: 6.1 Accounts to 31 st March – previously circulated. 6.2 Budget – to 31 st March – previously circulated. 6.3 Internal Audit to be Carried out 10 th May 2023 6.4 AGAR – to follow 6.5 Bus Connections Project – Summer Holiday Funding As per last year, we could offer 6 youth work sessions over the summer holidays on Tuesday evenings (25 July – 29 Aug). Last year we were able to use the van equipment on the recreation ground every week but had in reserve the youth bus in the event that we could foresee inclement weather. Van sessions this summer in Sawtry would be charged at £227 per session (1.5 hours) Bus sessions this summer in Sawtry would be charged at £378 per session (2 hours)
7	Grant Requests Section 137 – Section 137 of the local government act 1972 – previously circulated. MAGPAS Air Ambulance £500 – previously circulated. Sawtry Library £200 – previously circulated. CARESCO - £3000 – previously circulated. WI - £500 – to be circulated.
8	Coronation – Meeting 24 th April – Update
9	Energy Contract End June 2023 – 37 Green End Road – new rates previously circulated

10	To resolve that the press and public be excluded from the meeting because the business to be transacted contains sensitive information.
11	Staffing Matters: 11.1 Staffing Committee – Staff appraisals April 2023 – to be circulated. 11.2 Replacement Cleaner – Interviews to start W/C 01/05/2023
12	Next meeting – 21 st June at 7.30pm

Steve Browning,
Clerk to the Council/Proper Officer

Committee: Chairman – Cllr Tuplin, Vice- Chairman – Cllr Potter, Chair of Committees – Cllr Rose, Cllr Morgan